

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto County Clerk

Office: 920-294-4005 FAX: 920-294-4009

Finance Committee **Meeting Notice**

Date: April 25, 2018 Time: 5:30PM The Green Lake County Government Center, County Board Room 571 County Road A, Green Lake WI

Amended AGENDA*

Committee 1. Call to Order **Members** 2. Certification of Open Meeting Law 3. Pledge of Allegiance Harley Reabe Larry Jenkins 4. Agenda Robert Lyon 5. Election of Chair Dennis Mulder 6. Election of Vice-Chair **VACANT** 7. Minutes: 03/28/18 & 04/13/18 Elizabeth Otto, Secretary 8. Public Comments (3 Min. Limit) 9. Correspondence 10. Appearances 11. Credit Card Request Approvals 12. Treasurer's Monthly Report 13. Resolutions/Ordinances *Base Wage Compensation Adjustment for Employees with 10 Years of Service or More with Green Lake County 14. Budget Review 15. Budget Adjustments/Line Item Transfer 16. Supervisor's Monthly Claims 17. Committee Discussion • Future Meeting Dates: Regular Meeting to be determined • Future Agenda items for action & discussion: 18. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Elizabeth Otto, County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.